

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Company Management

Top Management

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|---------------|-----------------|-------------|--|--|
| HALUK GÖRGÜN | PRESIDENT & CEO | Engineer | CHAIRMAN OF THE BOARD, CEO AND MEMBER OF THE BOARD | MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC / MEMBER OF THE BOARD OF DIRECTORS OF SASAD/SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC VICE CHAIRMAN OF THE BOARD OF DIRECTORS |
| OKAN TURAN | VICE PRESIDENT | Engineer | - | SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC YÖNETİM KURULU ÜYESİ |
| YAVUZ BAYIZ | VICE PRESIDENT | Engineer | DIRECTOR | ASELSANNET CHAIRMAN OF BOARD OF MANAGERS |
| SEZAİ ELAĞÖZ | VICE PRESIDENT | Academician | - | ASELSAN MIDDLE EAST PSC LTD VICE CHAIRMAN |
| MUSTAFA KAVAL | VICE PRESIDENT | Engineer | DIRECTOR | MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC / MEMBER OF THE BOARD OF DIRECTORS OF KAZAKHSTAN ASELSAN ENGINEERING LLP / MEMBER OF THE BOARD OF DIRECTORS OF DEFENCE AND AEROSPACE MINISTRY EXPORTERS' ASSOCIATION, MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ ANONİM ŞİRKETİ |
| OĞUZ ŞENER | VICE PRESIDENT | Engineer | DIRECTOR | ASELSAN BİLKENT MİKRO NANO A.Ş. VICE CHAIRMAN / MİKROELEKTRONİK CHAIRMAN OF BOARD OF MANAGERS |
| MEHMET ÇELİK | VICE PRESIDENT | Engineer | ADVISOR OF ASELSAN BOARD OF DIRECTORS, TRAINING AND TECHNICAL ADVISOR, SENIOR LEAD DESIGN ENGINEER | MEMBER OF CoHE, TEACHING PROFESSOR IN KTO KARATAY UNIVERSITY MECHANICAL ENGINEERING DEPARTMENT, ASELSAN BİLKENT MİKRO NANO A.Ş. MEMBER OF THE BOARD OF DIRECTORS, SSTEK A.Ş. MEMBER OF BOARD OF DIRECTORS, MEMBER OF SCIENCE, TECHNOLOGY AND INNOVATION TECHNOLOGY POLICY BOARD, MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ ANONİM ŞİRKETİ |
| İBRAHİM BEKAR | VICE PRESIDENT | Engineer | - | ASELSANNET MEMBER OF BOARD OF MANAGERS, ASELSAN HASSAS OPTİK A.Ş. MEMBER OF THE BOARD OF DIRECTORS |
| HAKAN KARATAŞ | VICE PRESIDENT | Academician | ADVISOR OF ASELSAN BOARD OF DIRECTORS | MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN MIDDLE EAST PSC LTD /ASSOCIATE PROFESSOR IN UAK , ACADEMIC CONSULTANT IN MINISTRY OF SCIENCE, INDUSTRY AND TECHNOLOGY, MEMBER OF BOARD OF DIRECTORS TEKNOHAB TEKNOLOJİ GELİŞTİRME BÖLGESİ YÖNETİCİ A.Ş. |

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

| Company Title | Scope of Activities of Company | Paid-in/Issued Capital | Capital Share of Company | Monetary Unit | Ratio of Capital Share of Company (%) | Relation with the Company |
|---|--|------------------------|--------------------------|---------------|--|---|
| ASELSAN BAKÜ ŞİRKETİ | Telecommunication Devices | 1.735.212,00 | 1.735.212,00 | USD | 100 | Subsidiary (Subject to Consolidation) |
| ASELSANNET ELEKTRONİK VE HABERLEŞME SİSTEMLERİ SANAYİ TİCARET İNŞAAT VE TAAHHÜT LTD. ŞTİ. | Telecommunication Systems | 3.300.000,00 | 3.300.000,00 | TRY | 100 | Subsidiary (Subject to Consolidation) |
| ASELSAN MALAYSIA SDN. BHD. | Remote Controlled Weapon Systems | 100,00 | 100,00 | MYR | 100 | Subsidiary |
| MİKROELEKTRONİK ARAŞTIRMA-GELİŞTİRME TASARIM VE TİCARET LTD.ŞTİ. | Electronic Industry/ Integrated Circuit Designs | 2.000.000,00 | 1.700.000,00 | TRY | 85 | Subsidiary (Subject to Consolidation) |
| YİTAL MİKROELEKTRONİK SANAYİ VE TİCARET A.Ş. | Production of micro and nano sized devices which contain semi-conductive and similar technological materials | 17.462.500,00 | 8.905.875,00 | TRY | 51 | Subsidiary |

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| ASELSAN KONYA SİLAH SİSTEMLERİ ANONİM ŞİRKETİ | Research, design, development and engineering activities of all weapons and weapons systems | 87.200.000,00 | 44.472.000,00 | TRY | 51 | Subsidiary |
| ASELSAN HASSAS OPTİK SAN. VE TİC. A.Ş. | Sensitive Optic Technologies | 13.000.000,00 | 6.500.000,00 | TRY | 50 | Affiliate |
| ASELSAN BİLKENT MİKRO NANO A.Ş. | Production of micro and nano sized devices which contain semi-conductive and similar technological materials | 18.000.000,00 | 9.000.000,00 | TRY | 50 | Affiliate |
| SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC | Radar, Elektronik Warfare and Electro-Optic Systems | 22.500.000,00 | 11.250.000,00 | SAR | 50 | Affiliate |
| IGG ASELSAN INTEGRATED SYSTEMS LLC | Manufacturing, Testing , Maintenance-Repair and Marketing of Remote Control System | 20.000.000,00 | 9.800.000,00 | AED | 49 | Affiliate |
| KAZAKHSTAN ASELSAN ENGINEERING LLP | Manufacturing, development and maintenance-repair of electronic devices and systems | 7.070.000.000,00 | 3.464.300.000,00 | KZT | 49 | Affiliate |
| ASELSAN MIDDLE EAST PSC LTD. | Night Vision and Thermal Imaging Systems | 2.500.000,00 | 1.225.000,00 | JOD | 49 | Affiliate |
| BARQ QSTP LLC. | Command and control systems, thermal and night vision camera, crypto, remote-controlled weapon systems. | 1.000.000,00 | 480.000,00 | QAR | 48 | Affiliate |
| TEKNOHAB TEKNOLOJİ GELİŞTİRME BÖLGESİ YÖNETİM A.Ş. | Manage and operate the technology development zone. | 10.000.000,00 | 3.000.000,00 | TRY | 30 | Affiliate |
| ROKETSAN ROKET SANAYİİ VE TİCARET A.Ş. | Rocket and Missile Systems | 147.052.860,85 | 21.906.222,86 | TRY | 14,9 | Affiliate |
| ASPILSAN ASKERİ PİL SANAYİ VE TİCARET A.Ş. | Military Battery | 5.600.000,00 | 56.000,00 | TRY | 1 | Affiliate |